



MEDIA: PLEASE CONTACT THE MEETING FACILITY TO MAKE THE NECESSARY ARRANGEMENTS FOR ANY EQUIPMENT YOU MAY NEED.

MEETING ANNOUNCEMENT

DATE: APRIL 13, 2017
TIME: 8:30 AM
LOCATION: MID-AMERICA CENTER – ROOM H - J
ONE ARENA WAY
COUNCIL BLUFFS, IA 51501
PHONE: 712/323-0536

PROPOSED AGENDA

- 1. APPROVE AGENDA**
- 2. APPROVE MINUTES** – From March 6-7, 2017
- 3. ANNOUNCEMENTS**
 - A. May 2017 – No Meeting
 - B. June 15, 2017 – Isle of Capri Bettendorf, Bettendorf (Submissions due by June 1, 2017)
 - C. Proposed Meeting Dates for Fiscal Year 2018
 - D. Proposed Linn County Application Timeline
- 4. GAMING MARKET ANALYSIS** – Selection of Vendor(s)
- 5. REVIEW OF FACILITIES' FINANCIAL AUDITS**
 - A. Ameristar Casino Council Bluffs, LLC
 - B. Catfish Bend Casinos II, L.C.
 - C. Diamond Jo, LLC d/b/a Diamond Jo Casino
 - D. Diamond Jo Worth, LLC d/b/a Diamond Jo Worth
 - E. Dubuque Racing Association, LTD

- F. Harveys Iowa Management Company, Inc. d/b/a Harrah's Council Bluffs Casino and Hotel
- G. HGI-Lakeside, LLC
- H. SCE Partners, LLC d/b/a Hard Rock Hotel & Casino Sioux City
- I. Wild Rose Clinton, L.L.C.
- J. Wild Rose Emmetsburg, L.L.C.
- K. Wild Rose Jefferson, L.L.C.
- L. Riverside Casino & Golf Resort, LLC
- M. Grand Falls Casino Resort, LLC
- N. Rhythm City Casino, LLC
- O. Horseshoe Casino (A Facility under License to Iowa West Racing Association)
- P. Iowa West Racing Association
- Q. Iowa Greyhound Association
- R. Prairie Meadows Racetrack & Casino, Inc. d/b/a Prairie Meadows Racetrack & Casino

6. CONTRACT APPROVALS

(RP = RELATED PARTY)

- A. IOC Bettendorf, L.C.
 - 1. Airgas National Carbonation – Liquid Co2 on New Casino Floor
 - 2. Marlin Business Bank – Finance Company Handling Payments for 2nd Wind Exercise Contract
- B. Dubuque Racing Association – US Foods – Food Purchases
- C. IOC Black Hawk County, Inc. – Halverson Trane – Maintenance and Inspection Agreement for HVAC System
- D. Ameristar Casino Council Bluffs, LLC
 - 1. Agilylsys – IT Support and Software
 - 2. ASI, LLC d/b/a Ameritex Services – Laundry Services
 - 3. B & J Properties – Offsite Warehouse Lease
 - 4. Cummins Allison – Count Room Equipment
 - 5. Meat by Linz – Meat Provider
 - 6. Wells Fargo Bank (WFB-PCard) – Employee Credit Cards
- E. Wild Rose Clinton, LLC
 - 1. Everi/Global Cash – Cash Access Services
 - 2. Clinton National Bank – Bank Services and Credit Cards
 - 3. PC Connections – Equipment for Video TV Wall
- F. Wild Rose Emmetsburg – The Printer, Inc. – Printing Company for Mailers
- G. Rhythm City Casino, LLC
 - 1. Bakemark USA LLC – Bakery Supplies and Goods
 - 2. Fleck Sales – Beverage Purchases

3. Hy-Vee – Alcoholic Beverages, Gift Cards and Lottery Tickets
 4. Prairie Farms Dairy – Dairy and Food Purchases
- H. Riverside Casino & Golf Resort, LLC
1. Global Payments Inc. – Redemption Kiosks
 2. Kluesner Construction, Inc. – Asphalt Overlay Driveways and Parking Areas
 3. OfferCraft, LLC – Software & Services Agreement
- I. HGI Lakeside, LLC
1. AJ's Cleaning & Restoration – Deep Cleaning Service
 2. Des Moines Asphalt & Paving – Repaving Parts of the Parking Lot
 3. Mid-Iowa Refrigeration Inc. d/b/a Goodwin Tucker – Repairs and Maintenance Work on Property
- J. Harveys Iowa Management Company, Inc. d/b/a Harrah's Council Bluffs Casino and Hotel
1. Sigmar Solutions – Marketing and Promotional Items
 2. Novitex – Copy and Print Services
- K. Iowa West Racing Association d/b/a Horseshoe Casino/William Hill
1. Sigmar Solutions – Marketing and Promotional Items
 2. Novitex – Copy and Print Services
 3. Bizco – Install Video Wall, Audio and HD Modulators at Casino Race Book
- 7. IOWA GREYHOUND ASSOCIATION D/B/A IOWA GREYHOUND PARK – Update on Live Race Meet**
- 8. PRAIRIE MEADOWS RACETRACK & CASINO, INC. D/B/A PRAIRIE MEADOWS RACETRACK & CASINO**
- A. Update on Thoroughbred Meet
 - B. Contract Approvals
 1. Control Installations of Iowa – Surveillance Equipment
 2. Great America Financial – Printing Equipment Leased from Infomax
 3. Insurance Office of America (IOA) – Jockey's Accident Insurance
 4. True North Companies – Insurance Brokerage Services
 5. Underground Company – Track Drainage Repair
- 9. PUBLIC COMMENT**
- 10. ADMINISTRATIVE BUSINESS – Approval of Horse Racing Promotion Fund**
- 11. ADJOURN**

MEETING ANNOUNCEMENT

The Iowa Racing and Gaming Commission and staff will meet for dinner on Wednesday, April 12, 2017 at 6:00 PM at the 360 Steakhouse located on property at Harrah's Council Bluffs Casino and Hotel, 1 Harrahs Blvd., Council Bluffs, IA (712/329-6000). Racing and gaming matters may be discussed, but no official action will be taken.

PUBLIC PARTICIPATION

Persons wishing to make a statement at a commission meeting may sign a sheet at the entrance to the meeting room and will appear during the agenda item titled "Public Comment". This segment is intended for an individual to make a brief statement to the Commissioners supported by fact, on current issues, which are within the jurisdiction of the Iowa Racing & Gaming Commission. It is not intended to be a debatable item.

Anyone who wishes to appear and/or distribute material should submit a written request to the Commission office not later than ten business days before the scheduled meeting in accordance with rule 491-1.2(3). Information or material submitted must be in completed form. This policy is intended to provide the Commissioners and staff adequate time to study the submitted material and appropriately prepare for presentations.